



## **WORKFORCE ARIZONA COUNCIL AGENDA**

Thursday, September 5, 2019

1:00 p.m. – 3:00 p.m.

Arizona Commerce Authority

100 N. 7<sup>th</sup> Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Thursday, September 5, 2019, 1:00 PM Arizona Commerce Authority, 100 N.7<sup>th</sup> Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0481.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.*

### **Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Welcome**
- IV. Introductions**
- V. Chair's Report**
- VI. Manager's Report**
- VII. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

## **VIII. Discussion & Possible Action**

### **A. Vote to Approve Meeting Minutes – June 5, 2019**

### **B. Committee Reports**

#### **1. Quality Workforce Committee**

#### **2. Performance Excellence Committee**

#### **3. Strategic Communication and Partnerships Committee**

##### **a. Workforce Leaders Convening Update**

#### **4. Measuring Effectiveness Committee**

##### **a. WIOA Performance Dashboard Presentation**

Doug Walls, Office of Economic Opportunity

##### **1). Vote to approve WIOA Performance Dashboard**

#### **5. State Plan Task Force**

##### **a. In-Demand Industries Recommendation**

Mark Gaspers, Workforce Arizona Council

##### **1). Vote to approve the In-Demand Industries for the State Plan**

##### **b. In-Demand Occupations Recommendation**

Sheryl Hart, Workforce Arizona Council

##### **1). Vote to approve the In-Demand Occupations for the State Plan**

##### **c. Strength & Weakness Recommendation**

Mark Gaspers, Workforce Arizona Council

##### **1). Vote to approve the Strengths & Weaknesses for the State Plan**

##### **d. Goals Recommendation**

David Martin, Workforce Arizona Council

##### **1). Vote to approve the Goals for the State Plan**

### **C. ARIZONA@WORK Fundamentals Map**

*Molly Bright, Deputy Assistant Director, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services*

### **D. Voice of the Customer Exercise**

*Molly Bright, and Warren Stokes, Arizona Department of Economic Security*

### **E. 2019 Council Meeting Schedule**

#### **1. Wednesday, December 4, 2019, 1:00 – 3:00 p.m.**

### **F. Council Member Remarks**

## **IX. Adjournment**